

Board Minutes Thursday, August 19, 2021 Noon; Main Street Guymon office, 116 NE 5th

Mission: Promoting the history, culture, and commerce of the downtown district.

Meeting called to order by Chairman Donna Riffel at 12:00.

Attendance: Board Members present: Brenda Eidson, Nayely Esquivel, Shelby RedCorn, Donna Riffel, Kristine Scott, Kim Smith, Kelly Wehling, Mackie Wescott, Charles White. Director Melyn Johnson was also present as was Design Committee Chairman JuliAnn Graham and guest Maribel Esquivel. Program guests were Karen Dye and Cindy Bissett, both past Oklahoma Main Street Directors.

Minutes and Financials and Committee Reports and Directors Report. The minutes and financial were moved to the September meeting to be approved so we would have more time for the board training.

Board Training: Karen Dye, who was the award-winning Main Street Director for Newkirk, Oklahoma for 27 years was the trainer.

- Board members should provide work, wisdom, and wealth.
- A board should reflect the community's population and be inclusive to all.
- A board member must be positive and support the Main Street program,
- Be faithful in attending meetings, and
- Read board packets prior to the meetings.
- All board members should serve on at least one committee.
- When a board vote is made, all members should support that decision.
- Board members should always keep a sense of humor.
- The board should work to provide what the community needs.
- Working with the City as a partner is important.
- It is the responsibility of the board to raise finances and bring in memberships. It is also the duty of each board member to watch the finances.
- Every year look at your work plans and analyze what is best for the upcoming year.
- Awards: you can nominate more than one in each category. Statistics are your friends.
- Program ideas: Stained Glass Tours, Paranormal Spirit Sightings, A Taste of Guymon.

Please read the **Director's Report** for July on your own and bring any questions to the September meeting.

The next meeting is September 16. 2021, at noon in the Main Street Guymon office.

Meeting adjourned at 1:00 pm.